

**September 10, 2013. 7:09 p.m.**

**Board of Selectmen Meeting Minutes -**  
**Town Hall, 116 Main Road**

**Board Members Present:** Peter Curtin, Christopher Johnson, Gerard Miller.

**Others Present:** Leslie Beebe, Road Superintendent;  
Molly Curtin-Schaefer, Town Administrator; J. Neil Curtin.

Previous minutes were approved and signed. The mail was read. The Treasury warrants were signed.

Our Post Office contract was signed by Christopher Johnson and will be submitted to the USPS to be updated with the changes we have indicated.

Gerard Miller asked that a letter of agreement with the Town Counsel be drawn up and include what we expect of his services for the \$5,000.00 stipend we give him each year.

Peter Curtin made a motion to appoint Donald Puntin to the Finance Committee, Gerard Miller, seconded. No opposition. Gerard Miller asked that the Finance Committee attend the next meeting so the Board can discuss the expectations they have for the Finance Committee.

Neil Curtin was in and asked for the status of the work on the bridge near his residence at 146 Main Road. He stated the Town helped the home owners along Main Road (with the Stern) project for approximately \$40,000.00 and wanted an update on the progress of the bridge work nearest his residence. He welcomed the newest member of the Board - Gerard Miller and offered congratulations to him. A discussion ensued regarding what might be done and whom the Town could have look at this area. A Mitigation Grant should be applied for in the next cycle and an Engineer would have to be consulted for documentation of wetland issues and other necessary information.

Molly to ask Peggy what the procedure for land taking is and to see if it is Town policy or governed under State Law. We currently have 3 properties on the verge of a tax taking. We will have more information after September 30.

Molly reported that Bob Nason from the Town of Lee has notified us that the "Cone Park" area will be under construction starting next week as a new water line is being installed. He further stated that the bid for Tyringham Road will be opened on October 22, 2013. Molly also reported that Flu Shots will be given by Porchlight VNA on October 15, 2013 from 10 - 11:30.

Gerard Miller asked that a policy be developed for our Black Board Connect program.

Molly to check with other Selectmen to see if they have a policy for the uses of this program.

Chris Johnson met with Kenneth McIntosh of 204 Main Road regarding the proposed new highway garage. A discussion ensued about the Town's plan to construct a garage. More information is needed; Chris will report back to the Board when he has details.

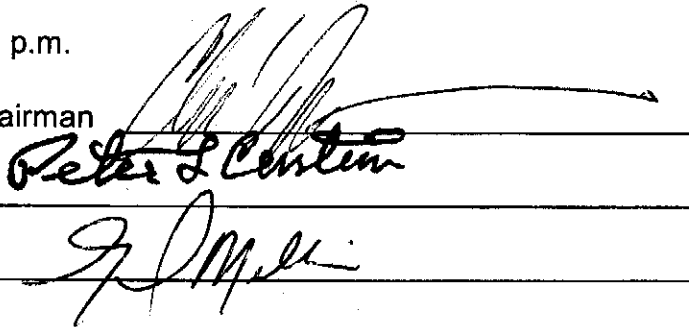
We discussed going to bi-weekly payroll and having payday on Wednesdays. We will check with employees to see what the feeling is and also the pro's and con's of this new idea.

Meeting Adjourned 7:52 p.m.

Christopher Johnson, Chairman

Peter Curtin, Clerk

Gerard Miller, Member

The block contains three handwritten signatures, each written over a horizontal line. The first signature is for Christopher Johnson, the second is for Peter Curtin, and the third is for Gerard Miller. The signatures are written in dark ink and are somewhat stylized.